

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY AND THE LAFAYETTE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL JOINT MEETING OF MARCH 1, 2005.**

**ATTENDANCE**

**COUNCIL:** Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant), Sally Angers (Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Eleanor Bouy (Director of Planning, Zoning and Codes), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(632) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special Joint Lafayette City-Parish Council/Lafayette Public Utilities Authority Meeting of March 1, 2005 to order.

A motion was offered by Stevenson, seconded by Conque, to appoint Councilmember Randy Menard as Chair for the Joint Meeting, and the vote was as follows:

YEAS: Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Badeaux

ABSENT: None

ABSTAIN: None

*Motion was approved.*

**ORDINANCE FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(655) AGENDA ITEM NO. 2: O-040-2005 An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority authorizing the incurring of debt and issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Communications System Revenue Bonds, Series 2005 of the City of Lafayette, State of Louisiana; prescribing the form, providing for the rights of the holders thereof; providing for the payment of said Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith, motion to defer by Stevenson, seconded by Broussard, and the vote was as follows:

**Council Vote:**

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

**LPUA Vote:**

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

Williams asked if this ordinance was deferred indefinitely and the Chair answered yes.

**The following individual was recognized:**

(TAPE 1)(SIDE A)(703) Louis Kellogg passed since the ordinance was deferred.

**ADJOURN**

There being no further business to come before the Lafayette City-Parish Council/Lafayette Public Utilities Authority, Chair Menard declared the meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL